## City of Shannon Hills, Arkansas Regular City Council Meeting Apr 11, 2006

Mayor Davis called the meeting to order at 6:30pm. Mayor Davis led the Pledge of Allegiance.

**Roll Call:** Present were Mayor Davis, Recorder-Treasurer Curt Wilson, Aldermen Robin Baker, Mike Kemp, Bobby Riley and Dave Holsomback. Alderman James Smith, Diane Everett and Attorney Patrick Benca were absent. Alderman Smith arrived at 6:35pm.

**Minutes:** Minutes for the regular meeting for March 14, 2006 were presented for approval. Alderman Riley moved to accept the minutes as presented. Alderman Baker provided a second. The motion was approved by voice vote with no opposition.

**Financial Report:** Recorder-Treasurer Wilson presented the following verbal summary: Detail reports were not distributed because several transactions were posted incorrectly and corrections are incomplete at this time. The errors did not effect asset account balances but causes incorrect amounts to appear in some expense and accounts payable lines.

Financial report, as of the close of business Mar 31, 2006:

General Fund:	
Checking account	29,443.09
Reserve Account (Stephens)	49,632.90
Payroll fund	343.77
Total General Fund Assets	79,419.76
Reader Board	617.41
Street Fund:	
Checking Account	43,540.63
Reserve Account (Stephens)	34,245.08
Total Street Fund Assets	77,785.71
Court Clerk Fund	2,519.98
Bond & Fine Account	30,020.68

Because corrections are still underway and a final report is not available, Mayor Davis recommended tabling this item until the next regular meeting. Alderman Baker made a motion to table the financial report. Alderman Riley seconded the motion. The motion was approved by voice vote with no opposition.

Mayor Davis made the following announcements:

Saturday afternoon at 2:00 O'clock the city Easter egg hunt will take place. There will be a special appearance by Spiderman.

Arkansas Digital Systems will begin installing their system this week.

The owner of about twenty-five (25) acres on Vimy Ridge Road has asked about annexing his land into the city. He has plans to develop the land, which will accommodate about 100 houses.

Alderman Kemp reminded all in attendance about the Saline County cleanup and the availability of free pass tickets to the county landfill.

Mayor Davis reported that there were no business items on the agenda. Alderman Baker asked if the Logo contest was not supposed to be judged tonight. Mayor Davis said that when he went to the school to collect the entries he found that they were not ready so that is postponed for a month.

Senator Shane Broadway was present as a special guest speaker. His topic for the evening was Economic Development. Senator Broadway is working to help organize and fund an Economic Development Committee for Saline County. He encouraged the city to support the effort in any way we could and pointed out ways the city would stand to benefit from that support.

At the conclusion of Senator Broadway's remarks, Alderman Kemp asked about and deadlines for raising the funds. Senator Broadway responded by saying that He and Mr. Doramus had planned to help "jump start" the project for about six months and that his goal was to have enough funds raised during that period to fund the project for its first year. He also indicated that that time line was a bit flexible.

A motion was made by Alderman Kemp that the city indicate its support for the project and, pending an analysis of the city finances by the Recorder-Treasurer, offer a contribution of Three Thousand Dollars (\$3,000.00). The motion received a second from Alderman Everett. The motion was approved by voice vote with no opposition.

## **Comments:**

Citizen Marry Tuggle asked that the builder of two new houses on Joan Drive be contacted and encouraged to clean up their building sites. Mayor Davis stated that Penny Kemp had mentioned that to him yesterday and that he would try to encourage then to do something about the site conditions.

**A Motion to Adjourn** was made by Alderman Baker. A second was supplied by Alderman Riley. Motion was approved by voice vote with no opposition.

The Me	eting Adjourned at 7:00pm.			
Date:		Approved: _	I D : M	
			Larance Davis, Mayor	
Attest:_				
	Curt Wilson, Recorder-Treasurer			